2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559343

Entity Name: THE STONE CORPORATIONS, INC.

FILED Apr 22, 2007 Secretary of State

2500 AIRPORT ROAD 2500 AIRPORT ROAD S

STE 207 STE 207 NAPLES, FL 34112 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2500 AIRPORT ROAD 2500 AIRPORT ROAD S NAPLES, FL 34112 US STE 207 NAPLES, FL 34112 US

FEI Number: 59-1802336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, WILLIAM B
2500 AIRPORT RD. S.
NAPLES, FL 34112 US
2500 AIRPORT RD. S
2500 AIRPORT RD. S
207
NAPLES, FL 34112 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM B. STONE 04/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 STONE, WILLIAM B.,
 Name:

 Address:
 511 CROSSFIELD CIR.
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 MOORMAN, MARDI S.,
 Name:

 Address:
 1376 FT JEFFERSON AVE
 Address:

 City-St-Zip:
 GREENVILLE, OH 45331
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARDI S MOORMAN VPS 04/22/2007